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**BASIC AMENDMENT**  
**DIVINITY CAPITOL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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*Amended on 5-24-05*

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②

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

## DIVINITY CAPITOL, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
ARTICLE XV: PLEASE CHANGE PRINCIPAL ADDRESS AND MAILING ADDRESS OF  
COMPANY TO 6301 COLLINS AVE, STE 1205  
MIAMI BEACH, FL 33141

ARTICLE VIII: PLEASE CHANGE JOSEPH HANSEN FROM DIRECTOR TO  
PRESIDENT/DIRECTOR WITH NEW ADDRESS:

6301 COLLINS AVE, STE  
1205, MIAMI BEACH, FL 33141

ARTICLE VI: PLEASE CHANGE REGISTERED AGENT ADDRESS TO:  
6301 COLLINS AVE, STE  
1205, MIAMI BEACH, FL 33141

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: 05/24/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24<sup>TH</sup> DAY OF MAY, 2005 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JOSEPH HANSEN  
TITLE: DIRECTOR

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